## IDAHO DEPARTMENT OF JUVENILE CORRECTIONS IDAHO JUVENILE JUSTICE COMMISSION MEETING March 11-12, 2010

Time: March 11<sup>th</sup>, 1:00 – 9:00 p.m. March 12<sup>th</sup>, 7:00 – 1:00 p.m. Location: Holiday Inn Pocatello, ID

Members Present: Judge Varin Andy Rodriguez Drew Peterman	Ron Smith Carolyn Peterson Theresa Appeney	Del Burke Bev Wilder Stephanie Breach	Bill Thompson Scott Moser Susan Delyea	Dave Priestley Kyle Fisher Ashley Boyer	Brian Dulin Tom Katsilometes Eric Buckner
Members Absent: Denise Blevins Kevin Halverson	Jan West Darrell Bolz	Derek Ririe Nancy Lopez	Stefanie Kazyaka Judge Tom Ryan	Emily Chung	Larry Greene
Others Present: Greg Sage Alan Miller Dawn Wilson Del Rae Kipp Maurice Canfield Sarah Guthrie	Paul Guisande Bill Lasley Suzi Ogden Clarice Hall Forrest Peck Aletia Straub	Judge Fast Horse Joe Langan Frank Riley Todd Hong Jim Barbre	Barry Jones Jason Stone Bev Ashton Trema Washakie Mark Daniels	Karen Skow Shane Boyle Judge Brian Murray Vikki White Eagle Dorsey Hill	Jessica Williams Judge Cynthia Jordan Sharon Harrigfeld Peggie VamWoerkom Troy Randall

Agenda		Meeting Outcomes/Decisions Reached	Who's
			Responsible
1.	Welcome/Introductions	Judge Varin called the meeting to order at 1:05 p.m.	Judge Varin, Chair
2.	Approval of Minutes	Dave motioned to approve the minutes with the following changes:	
		<ul><li>Take the "e" out of Rosphine's name</li></ul>	
		<ul> <li>Capitalize the "H" in Judge Fast Horse's name</li> </ul>	
		<ul><li>Replace the "q" with a "g" in Andy's name</li></ul>	
		Andy seconded the motion; motion carried.	
3.	Council Resumes	Carolyn motioned to approve all council resumes. Andy seconded the motion; motion	
		carried.	
4.	Youth Committee	Drew presented the youth committee's proposal to amend the bylaws to allow for honorariums. A discussion was held regarding the financial impact this will have on	Bev Wilder
	Proposal	honorariums. A discussion was held regarding the financial impact this will have on	

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		the budget. It was expressed that the District Councils should have the opportunity to offer honorariums to possible youth members as well.	
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		Scott motioned that the bylaws committee meet and make the necessary changes to	
		allow honorariums to youth members on the Commission and the District Councils.	
		Brian seconded the motion; motion carried.	
5.	3-Year Plan Working	Everyone present split into five groups and discussed council recommendations. See	All Members
	Session	the attached worksheets.	
6.	Tour of Shoshone-		
	Bannock Tribal Justice		
	Center		
7.	IJJA Update	The next IJJA conference will be held at the Holiday Inn in Boise in September.	Sarah Guthrie
		Representatives Sarah Guthrie, Troy Randall, and Aletia Straub presented IJJA's	
		budget and selected speakers for this year's conference.	
		After their departure, a discussion was held regarding IJJA's budget and the funding they are asking for from the Commission.	
		they are asking for from the Commission.	
		Brian motioned to pass a resolution letting IJJA know they are a priority to the	
		Commission. Del seconded the motion; motion carried.	
		Decision reached: the Commission will revisit the possibility of IJJA becoming self-	
		sustaining.	
8.	Department Update	Sharon gave an overview of the Department budget that will go before the legislature.	Sharon Harrigfeld
		If approved, the budget is set for 3.2 million less than the previous year.	
		A mercury spill occurred at JCC-St. Anthony on March 11th. It was determined to be	
		caused by a thermostat. The Hazmat crew is cleaning up the spill, and all youth from	
		that particular cottage have been evacuated and tested.	
		Decommitment rates have increased. This indicates IDIC is serving inventles with the	
		Recommitment rates have increased. This indicates IDJC is serving juveniles with the highest risks and needs as a result of the Rule 19 screening teams.	
		ingliest risks and needs as a result of the Rule 19 screening teams.	
		A pilot of the new case management project began last week and will continue	
		through May 15 <sup>th</sup> . The areas that will see changes are pre-commitment screenings, the	
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		role of the JSCs, standardization of the YLSCMI, and release expectations. After the pilot, changes will be implemented throughout the Department. If you have any questions or feedback please contact Monty Prow, Deborah Holmberg, or Frank Riley.	
		Sharon expressed her appreciation in the Commission pushing the juvenile justice system forward and creating a great continuum of care. This Commission is responsible for the first Idaho BARJ training and the first risk assessments at the county level.	
9.	NLADA Update	NLADA's letter with recommendations for the juvenile justice system was reviewed. A discussion was held regarding how the Commission would like to proceed with these recommendations.	Judge Varin, Chair
		Carolyn motioned to share the recommendation letter with the Idaho Criminal Justice Commission to advise the pertinent committee. Del seconded the motion; motion carried.	
10.	Compliance Report	Detention inspections continue.  Bonner County Detention Center will not be certified at this time due to structural inadequacies. The county will be offered the opportunity to develop a corrective action plan.  Karen thanked the district liaisons for their help with jail inspections.	Karen Skow
		A federal compliance monitoring audit will be occurring this July.	
11.	DMC Report	Andy discussed the Canyon County DMC project. A community forum of law enforcement, juvenile justice, and community providers was held to announce results of the DMC assessment. Over 30 were in attendance. The county will conduct a resource inventory and schedule a strategic planning workshop to guide next steps.	Alan Miller
12.	Detention Clinician Project	Dawn lead an activity to demonstrate that three out of four juveniles in detention centers that are diagnosed with a mental health and or substance abuse disorder. Seth Scott gave a short history of the Region 6 Detention Center's incidents of restraint: five incidents of restraint occurred in 2005, nine incidents in 2006 and seven incidents in 2007. After the Detention Clinician Project was started in 2008, one incident of restraint occurred in 2008 and two incidents in 2009. They currently have a team of three clinicians working together to see juveniles, with one overseeing groups. Groups include Drug/Alcohol and Life Skills.	Seth Scott

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		95% of the juveniles coming through Region 6 Detention Center are seen by a clinician. When first admitted, juveniles are given an assessment to screen for risk, and then further assessed by a clinician. At this time a plan is developed to acquire help upon release. If further tools are needed after the clinician's assessment, Children's Mental Health is brought in. A letter of recommendations is given to both the probation officer and the parents(s), listing those offering the services in that county.	
13.	Parent Engagement Subcommittee	Brian presented the plan developed by the parent engagement subcommittee pursue motivational interviewing training as a means to increase involvement of juveniles and parents in treatment. The Commission will partner with the Department and IJJA to facilitate eight fundamental sessions for 40 people per session. Advanced training will be facilitated for 32 participants. Advanced training participants will receive further training at the IJJA conference and training of trainers in October. A discussion was held regarding the budget for this training.	Brian Dulin
		Dave motioned to continue further advanced training after the initial eight trainings. Ron seconded the motion; motion carried.	
14.	Idaho 211 Careline	Jason gave an update of combining resources with the Idaho 211 Careline. 211 is going to add a portal to the front page of their Web site specific to juvenile justice. This will require some help from the district councils to obtain the correct information on the site and in their database.  Decision reached: Jason will pilot this project with districts 3 and 4 and report the	Jason Stone
		results to the Commission.	

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15.	Commission Appointments	Many Commission appointments are expiring soon. A discussion was held regarding the composition of the Commission. The following were mentioned as suggestions for members on the SAG:  IDHW (particularly the Division of Behavioral Health)  Detention Administrators  IDJC staff  Mental health community Foster parents Faith-based community Representatives from after-school programs Treatment providers Law enforcement Public defenders Victims services Private business owners Federation of Families Youth employment training programs Education community Special education Recovery community – AA and NA programs Junior college systems Celebrities Elected officials from tribes Association of Idaho Cities Easter Seals Jail administrators If your appointment is due to expire soon, please let Alan or Judge Varin know if you are interested continuing on the Commission. If you hold a council chair position and your position expires soon, talk to your council and submit three names if possible. Let Judge Varin or Alan know by May 15th.  Decision reached: an ad hoc committee, to include the executive committee, will be formed to decide the composition of the Commission. Ashley, Eric, Drew, and Susan volunteered to join the ad hoc committee.	Judge Varin, Chair

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16.	Budget	<ul> <li>Formula</li> <li>2007 - Closes September 30, 2010. Funds unobligated: \$3,431 - this amount may go up in June when projects close and all the money hasn't been spent.</li> <li>2008 - Expires September 30, 2010, but we will ask for an extension.</li> <li>2009 - Funds are just beginning use.</li> <li>JABG</li> <li>2006 - All funds are now in re-entry.</li> <li>2007 - All funds are now in re-entry.</li> <li>2008 - Currently actively managing at sub grant level.</li> </ul>	Alan Miller
		<ul> <li>EUDL         <ul> <li>2007 – Closes May 31, 2010.</li> <li>2008 – Currently managing sub-grants</li> </ul> </li> <li>Decision reached: Ron motioned to use the 2008 formula funds to fund the BARJ second and third year grantees. Stephanie seconded the motion; motion carried.</li> </ul>	
17.	BARJ Update	Karen gave an overview of this year's BARJ process and the Letter of Intent Process. Only three programs have applied thus far. Grant scoring training will be in June.	Karen Skow
18.	Additional Agenda Items:		
a.	Drew Peterman's Letter	Drew read his letter entitled "Tough", regarding his experiences in the adult and juvenile justice systems.	
19.	Adjournment	Andy motion to adjourn the meeting. Stephanie seconded the motion; adjourned at 12:34 p.m.	
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Submitted to Judge Jack Varin by,

Jessica Williams Grants/QI Administrative Assistant